

CITY OF LANSING

POLICE AND FIRE RETIREMENT SYSTEM

AGENDA

Regular Meeting
City Council Conference Room
10th Floor, City Hall
Lansing, Michigan

August 15, 2017
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Bernero, Fabus, Good, Rose, St. Aubin, Wilcox, Wohlfert, Wood – 8.
3. Reading of the Official Minutes of the Police and Fire Retirement System Board meeting of July 18, 2017.
4. Public Comments for Items on the Agenda

5. Secretary's Report

0 new fire member(s), 0 new police members, 0 reinstatement(s), 1 refund(s), 0 transfers, 0 retired. Total: Active membership: 353. 0 death(s). Refunds made since the last regular meeting amounted to \$74,778.30. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of July 2017, amounted to \$2,659,089.05. Total retirement checks printed for the P&F System: 732. Total retirement checks printed for both systems: 1643. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Applicant for Regular Age & Service Retirement:

Guy Pace, Police Department, age 50, 25 years of service credits, effective 8/4/2017 (with the purchase of 3 months of service credits)

7. Request for Duty Disability Retirement
8. Request for Non Duty Disability Retirement
9. Training and Education

MAPERS Fall Conference
NCPERS Public Safety Conference – October 1-4

10. Request for Refund of Accumulated Contributions:

11. Excusing of Board Members

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12. Public Comments for items not on the Agenda

13. Other Business:

- a. Board Policies/Updates – Attorney Ken Lane
- b. Sworn Date/Contributions Issue

14. Pending (items):

- a. Medical Director Review

15. Quarterly Expenses Report & Securities Lending